# BOARD OF COUNTY COMMISSIONERS

## AGENDA ITEM SUMMARY

Meeting Date: June 18, 2003	Division: <u>Management Services</u>
Bulk Item: Yes X No	Department: Administrative Services
AGENDA ITEM WORDING: Approval of various resolutions for the transfrevenue.	er of funds and resolutions for the receipt of unanticipated
ITEM BACKGROUND: See attached schedule of items.	
PREVIOUS REVELANT BOCC ACTION See attached schedule of items.	:
CONTRACT/AGREEMENT CHANGES: N/A	
STAFF RECOMMENDATIONS: Approval	
TOTAL COST: N/A COST TO COUNTY: N/A	BUDGETED:         Yes         No           SOURCE OF FUNDS:         N/A
REVENUE PRODUCING: Yes No X	AMOUNT PER MONTH Year
APPROVED BY: County Atty X Of	MB/Purchasing X Risk Management N/A
DIVISION DIRECTOR APPROVAL: <	Sheila a Barker Sheila A. Barker
DOCUMENTATION: Included X	_ To Follow Not Required
DISPOSITION:	AGENDA ITEM #

	Schedule of Resolutions for the June 18, 2003 Meeting of the Monroe County Board of	County Commissioner	s		
ITEM	DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS BOCC ACTION	AM	OUNT
1	Resolution to transfer funds from cost center 85532/ Reserves 304 to cost center 24000/ General Government Projects; Project CG0306/ Marathon Airport Office	Cover cost of WAN/ LAN at Marathon Airport Office	rione	\$	10,000
2	Resolution concerning the receipt of unanticipated funds for various cost centers and projects in Fund 404/ Key West International Airport	New Grant Projects	none	\$	187,740
_ 3	Resolution to transfer funds from cost center 63003/ Key West PFC to various cost centers in Fund 404/ Key West International Airport	Grant Match	поле	\$	14,430
4	Resolution concerning the receipt of unanticipated funds for cost center 63074/ RW Overlay Construction; Fund 404/ Key West International Airport	FAA funds	none	\$ 2	,236,729
5	Resolution to transfer funds from cost center 08503/ Risk Management Claims to cost center 08501/ Risk Management Admin; Fund 503/ Risk Management Fund	Cover Shortfall	none	\$	10,000
6	Resolution to transfer funds from cost center 63002/ Key West Airport R & R to cost center 63001/ Key West Airport O & M; Fund 404/ Key West Internation Airport	Cover shortfall	none	\$	12,960
7	Resolution concerning the receipt of unanticipated funds for cost center 50513/ Affordable Housing Coordinator; Fund 153/ Governmental Fund Type Grants	Growth Management	none	\$	10,000
8	Resolution concerning the receipt of unanticipated funds for cost center 62013/ Library Big Pine Donations and cost center 62011/ Library Key Largo Donations; Fund 002/ Supplement to General Fund	Donations	none	\$	1,377
9	Resolution concerning the receipt of unanticipated funds for cost center 62005/ Library Key West Donations and Cost center 62007/ Library Marathon Donations; Fund 002/ Supplement to General Fund	none	none	\$	4,311
10	Resolution to transfer funds from cost center 63003/ Key West PFC to cost center 63046/ Key West Master Plan & ALP; Project GAKP43/ Key West Master Plan & ALP	Grant Match	none	\$	21,800
11	Resolution amending resolution 494-2002.	rollover correction	none	\$	69,330
12	Resolution to transfer funds from cost center 85513/ Reserves 125 to cost center 13006/ EMS Matching- Haz Mat; Fund 125/ Governmental Fund Type Grants	grant match	none	\$	23,110
13	Resolution concerning the receipt of unanticipated funds for cost center 00501/ Lower Keys AARP; Fund 001/ General Fund	n/a	none	\$	900
14	Resolution to transfer funds from cost center 04568/ Grant Match to cost center 6154902/ CCDA; Fund 125/ Governmental Fund Type Grants	n/a	попе	\$	11,500
15	Resolution concerning the receipt of unanticipated funds for cost center 68620/ KW School Crossing Guards; Fund 101/ Fine & Forfeiture Fund	Parking Fee Surcharge	Interlocal with KW approved 4/16/2003	\$	190,500
16	Resolution to transfer funds from cost center 04568/ Grant Match to cost center 6153103/ Older Americans Act Title II-C1; Fund 125/ Governmental Fund Type Grants	Grant Match	none	\$	31,082
17	Resolution concerning the receipt of unanticipated funds for cost center 61550/ Contributions, Nutrition; Fund 158/ Miscellaneous Special Revenue Fund	Contribution for freezer purchase	none	\$	478
18	Resolution amending resolution 144-2003.	Scrivener's error	144-2003 approved at 04/16/03 BOCC meeting	\$	42,600
19	Resolution to transfer funds from cost center 03210/ Salvation Army to cost center 03219/ DOH, AHCA; Fund 001/ General Fund	DOH grant match for AHCA	none	\$	25,000
20	Resolution concerning the receipt of unanticipated funds for cost center 61521/ JTPA Liaison; Fund 125/ Governmental Fund Type Grants	SFETC Grant	none	\$	9,000

	Resolution No 2003	
•	A RESOLUTION CONCERNING THE TRANSFER O	OF FUNDS
WHERI Florida, 2003, the	EAS, it is necessary for the Board of County Commissioner to make budgeted transfers in the Monroe County Budgeterefore,	s of Monroe County, t for the Fiscal Year
MONRO set up in	RESOLVED BY THE BOARD OF COUNTY COM DE COUNTY, FLORIDA, that there shall be transfers of the Monroe County Budget for the Fiscal Year 2003 as, he the following accounts:	amounts previously
Fund #3	04- One Cent Infrastructure Sales Tax	
C	04-5900-85532-590990 Other Us ost Center # 85532- Reserves 304	ses
To: 3	or the Amount: \$10,000.00  04-5190-24000-560620-CG0306-560620 Capital ( ost Center # 24000- General Government Projects roject #CG0306- Marathon Airport Office	Outlay- Buildings
receipt of	URTHER RESOLVED BY SAID BOARD, that the Clerk f the above, is hereby authorized and directed to make the rs, as set forth above.	of said Board, upon necessary changes of
PASSED Florida, a	AND ADOPTED by the Board of County Commissioners t a regular meeting of said Board held on the 18 <sup>th</sup> day of Jun	of Monroe County, ne AD 2003.
	Mayor Spehar  Mayor Pro Tem Nelson  Commissioner McCoy  Commissioner Neugent  Commissioner Rice	
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA	
: •	By:	
(Seal) Attest: I	Mayor/Chairman OANNY L. KOLHAGE, Clerk	

Resolution No.		- 2003
Tresomment 110"		- <i>2</i> 003

## A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2003, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2003 be and the same is hereby increased by the amount hereinafter set forth:

hereinafter set forth:			- Interest by the amount
Fund #404- Key West Internati	onal Airport		
Ofcl/ Div- 1018- Airports			
Cost Center # 63076- RSA EIS		Project GAKA73- RSA EIS (Ph II) So	cope
Cost Center # 63077- DBE Impl		Project GAKA74- DBE Implementati	on
Cost Center #63078- Noise Con		Project GAKA75- Noise Contour Upo	
Cost Center #63079- Video Equ	ipment	Project GAKA76- Video Equipment	
Revenue:			
404-63076-331410OT-GAKA73		Federal Grants- Arpt Dev-Trans	\$22,500.00
404-63077-331410OT-GAKA74		Federal Grants- Arpt Dev-Trans	\$57,420.00
404-63078-331410OT-GAKA75		Federal Grants- Arpt Dev- Trans	\$17,820.00
404-63079-331410CT-GAKA76		Federal Grants- Arpt Dev Trans	\$90,000.00
TD ( 170			
Total Revenue	·		\$187,740.00
Annuanviations			
Appropriations:	72 F20210		
404-5420-63076-530490-GAKA7 404-5420-63077-530490-GAKA7	3-530310 M 520210	Professional Services	\$22,500.00
404-5420-63078-530490-GAKA7		Professional Services	\$57,420.00
404-5420-63079-560640-GAKA7		Professional Services	\$17,820.00
404-3420-030/9-300040-GAKA/	0-300040	Capital Outlay- Equipment	\$90,000.00
Total Appropriations:			\$187,740.00
BE IT FURTHER RESOLVED	BY SAID BOARD, tha	at the Clerk of said Board, upon receipt o	f the above unanticipated
funds, is hereby authorized and dir	rected to place funds in sai	d items, as set forth above.	
PASSED AND ADOPTED by the Board held on the 18th day of June	ne Board of County Comme AD 2003.	missioners of Monroe County, Florida, at	a regular meeting of said
	Mayor Spehar		
. · ·	Mayor Pro Tem Nelson	1	
	Commissioner McCoy		
	Commissioner Neugent	- · · · · · · · · · · · · · · · · · · ·	
	Commissioner Rice		
	BOARD OF COU	NTY COMMISSIONERS	
		ROE COUNTY, FLORIDA	
	· · ·-	· · · · · · · · · · · · · · · · · · ·	

Mayor/Chairman

Item 2 6/10/2003 Page 1

Attest: DANNY L. KOLHAGE, Clerk

Resolution	No.	- 2003

#### A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2003, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2003 as, hereinafter set forth to and from the following accounts:

Fund #404- Key West International Airport

From: 404-5420-63003-560620

Cost Center #63003- Key West PFC

For the Amount: \$1,250.00

To: 404-5420-63076-530490-GAKA73-530310

Cost Center # 63076- RSA EIS (Ph II) Scope Project #GAKA73- RSA EIS (Ph II) Scope Capital Outlay- Buildings

**Professional Services** 

From: 404-5420-63003-560620

Cost Center #63003- Key West PFC

For the Amount: \$3,190.00

To: 404-5420-63077-530490-GAKA74-530310

Cost Center #63077- DBE Implementation Project #GAKA74- DBE Implementation PFC

**Professional Services** 

From: 404-5420-63003-560620

Cost Center #63003- Key West PFC

For the Amount: \$990.00

To: 404-5420-63078-530490-GAKA75-530310

Project #GAKA75- Noise Contour Update IV

Capital Outlay- Buildings

**Professional Services** 

From: 404-5420-63003-560620

Cost Center #63003- Key West PFC

For the Amount: \$9,000.00

To: 404-5420-63079-560640-GAKA76-560640

Cost Center #63079- Video Equipment Project #GAKA76- Video Equipment **Capital Outlay- Buildings** 

Capital Outlay- Equipment

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18<sup>th</sup> day of June AD 2003.

	Mayor Spehar  Mayor Pro Tem Nelson  Commissioner McCoy  Commissioner Neugent  Commissioner Rice
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
	By:
•	Mayor/Chairman
Seal) Attest:	DANNY L. KOLHAGE, Clerk

	Vest	- 2005	
A RESOLUTIO	N CONCE	ERNING THE RECEIPT OF UNANT	TICIPATED FUNDS
WHEREAS, it is neces increase items to account now therefore,	sary for the	ne Board of County Commissioners of cipated funds in the Monroe County Bu	f Monroe County, Florida, dget for the Fiscal Year 200
BE IT RESOLVED BY FLORIDA, that the follow same is hereby increased b	ing account	ARD OF COUNTY COMMISSIONER ats of the Monroe County Budget for the unt hereinafter set forth:	RS OF MONROE COUNTY e Fiscal Year 2003 be and th
Fund #404- Key West Int Cost Center # 63074- RW		*	
Revenue: 404-63074-331410CT-GA	KA71	Federal Grants, Arpt DeV	\$2,236,729.00
Total Revenue			\$2,236,729.00
Appropriations: 404-5420-63074-560630-0	SAKA71-53	30340 Other Contractual	\$2,236,729.00
Total Appropriation	ons:		\$2,236,729.00
above unanticipated funds above.  PASSED AND ADOPTE	, is hereby <b>D</b> by the I	Y SAID BOARD, that the Clerk of sa authorized and directed to place fun Board of County Commissioners of M	ds in said items, as set fort
regular meeting of said Boa	rd held on t	the 18th day of June AD 2003.	comp, morning at
Mayo Com Com	or Spehar or Pro Tem missioner I missioner I missioner I	McCoy Neugent	
		D OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA	
•	By:		
(Seal)		Mayor/Chairman	

Item 4 6/10/2003 Page 1

	Resolution No 2003
	A RESOLUTION CONCERNING THE TRANSFER OF FUNDS
Flori	EREAS, it is necessary for the Board of County Commissioners of Monroe County ida, to make budgeted transfers in the Monroe County Budget for the Fiscal Years, therefore,
MOI set u	IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF NROE COUNTY, FLORIDA, that there shall be transfers of amounts previously up in the Monroe County Budget for the Fiscal Year 2003 as, hereinafter set forth to from the following accounts:
Func	d #503- Risk Management Fund
Fron	n: 503-5290-08503-530500 Open Claims Cost Center # 08503- Risk Management Claims
To:	For the Amount: \$10,000.00 503-5290-08501-530310 Professional Services Cost Center # 08501- Risk Management Admin
said i PAS	pt of the above, is hereby authorized and directed to make the necessary changes of items, as set forth above.  SED AND ADOPTED by the Board of County Commissioners of Monroe County, da, at a regular meeting of said Board held on the 18 <sup>th</sup> day of June AD 2003.
	Mayor Spehar  Mayor Pro Tem Nelson  Commissioner McCoy  Commissioner Neugent  Commissioner Rice
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA  By:
(Seal) Attest	Mayor/Chairman  t: DANNY L. KOLHAGE, Clerk

٠		Resolution 140.	2003	
	A RESC	DLUTION CONCERNIN	G THE TRANSFER (	OF FUNDS
Florid	EREAS, it is it is it, it is the it is therefore,	necessary for the Board o	f County Commissioner Monroe County Budge	rs of Monroe County, t for the Fiscal Year
MON set up	ROE COUNTY in the Monr	TED BY THE BOARD NTY, FLORIDA, that the oe County Budget for the ving accounts:	ere shall be transfers of	amounts previously
Fund	#404- Key V	Vest International Airpor	rt	
From	Cost Cente	53002-560640 r # 63002- Key West Air 10unt: \$12,960.00	Capital oport R & R	Outlay- Equipment
To:	404-5420-6	3001-510230 r # 63001- Key West Air		nsurance
receip said it PASS	t of the above ems, as set fo <b>ED AND AD</b>	e, is hereby authorized and orth above.  OPTED by the Board of meeting of said Board help	I directed to make the r County Commissioners	s of Monroe County.
		Morrow Carolina		
	÷	Mayor Spehar		
		Mayor Pro Tem Nelson Commissioner McCoy		•
		Commissioner Neugent		
		Commissioner Rice		
v.		Commissioner Rice		
	-	BOARD OF COUNTY	COMMISSIONEDS	
	•		COUNTY, FLORIDA	
		OI MOIMOL (	OUNT, TROKIDA	
		By:		
		Mayor/Cl	nairman	
(Seal)		•		
Attest:	DANNY L	. KOLHAGE, Clerk		
	1		•	
	•		4	

	Resolution No 2003	
A RI	SOLUTION CONCERNING THE RECEIPT OF UNANTICIPA	ATEN EUNDO
whereas, increase items now therefore	it is necessary for the Board of County Commissioners of Mon to account for unanticipated funds in the Monroe County Budget for	roe County, Florion the Fiscal Year
FLORIDA, th	LVED BY THE BOARD OF COUNTY COMMISSIONERS OF at the following accounts of the Monroe County Budget for the Fisca increased by the amount hereinafter set forth:	MONROE COURTER MONROE
	overnmental Fund Type Grant 50513- Affordable Housing Coordinator	
Revenue: 125-50513-33	5000E-GW0217 State Grants- Economic Env	\$10,000.00
Total I	Revenue	\$10,000.00
Appropriation	15:	
	3-530490-GW0217-530340 Other Contractual	\$10,000.00
125-5540-505		\$10,000.00 \$10,000.00
Total A  BE IT FURT above unantications.  PASSED AN	3-530490-GW0217-530340 Other Contractual	\$10,000.00 ard, upon receipt of said items, as set
Total A  BE IT FURT above unantication  PASSED AN	Appropriations:  HER RESOLVED BY SAID BOARD, that the Clerk of said Boat pated funds, is hereby authorized and directed to place funds in  O ADOPTED by the Board of County Commissioners of Monroe of said Board held on the 18 <sup>th</sup> day of June AD 2003.  Mayor Spehar Mayor Pro Tem Nelson Commissioner McCoy Commissioner Neugent	\$10,000.00 ard, upon receipt of said items, as set
Total A  BE IT FURT bove unantication bove.  PASSED AN	Appropriations:  HER RESOLVED BY SAID BOARD, that the Clerk of said Boapated funds, is hereby authorized and directed to place funds in  D ADOPTED by the Board of County Commissioners of Monroegof said Board held on the 18 <sup>th</sup> day of June AD 2003.  Mayor Spehar Mayor Pro Tem Nelson Commissioner McCoy Commissioner Neugent Commissioner Rice	\$10,000.00 ard, upon receipt of said items, as set
Total A  BE IT FURT above unantication.  PASSED AN	Appropriations:  HER RESOLVED BY SAID BOARD, that the Clerk of said Boat pated funds, is hereby authorized and directed to place funds in  O ADOPTED by the Board of County Commissioners of Monroe of said Board held on the 18 <sup>th</sup> day of June AD 2003.  Mayor Spehar Mayor Pro Tem Nelson Commissioner McCoy Commissioner Neugent	\$10,000.00 ard, upon receipt of said items, as set

Item 7 6/10/2003 Page 1

Res	solution No	- 2003	
A RESOLUTION CONCI	ERNING THE RECEIPT OF	UNANTICIPATEI	FUNDS
WHEREAS, it is necessary for the B items to account for unanticipated f therefore,	loard of County Commissioner unds in the Monroe County l	s of Monroe County, Budget for the Fisca	, Florida, to increase al Year 2003, now
BE IT RESOLVED BY THE BOAFLORIDA, that the following accounts is hereby increased by the amount here	of the Monroe County Budget	SSIONERS OF MO for the Fiscal Year 2	ONROE COUNTY, 2003 be and the same
Fund #002- Supplement to General F Cost Center # 62013- Library Big Pin Cost Center #62011- Library Key La	e Operations		
Revenue: 002-366802 002-366805	Donations- Lib- Big Pi Donations- Lib- Key L		\$827.00 \$550.00
Total Revenue			\$1,377.00
Appropriations: 002-5710-62013-560660 002-5710-62011-560660	Books, Pubs & Lib Ma Books, Pubs & Lib Ma		\$827.00 \$550.00
Total Appropriations:			\$1,377.00
BE IT FURTHER RESOLVED BY Sunanticipated funds, is hereby authorized	SAID BOARD, that the Clerk of and directed to place funds in	of said Board, upon said items, as set for	receipt of the above th above.
PASSED AND ADOPTED by the Bomeeting of said Board held on the 18 <sup>th</sup> of	ard of County Commissioners lay of June AD 2003.	of Monroe County, ]	Florida, at a regular
Mayor Spehar Mayor Pro Tem Commissioner I Commissioner I Commissioner I	McCoy Neugent		
BOAR	D OF COUNTY COMMISSIO OF MONROE COUNTY, FLO		

Mayor/Chairman

Item 8 6/10/2003 Page 1

Attest: DANNY L. KOLHAGE, Clerk

		And the second	01723	cheddie rem Maniper 3
	Resoluti	on No.	2003	
A RESO	LUTION CONCERNI	NG THE RECEIPT	OF UNANTICIPA	TED FUNDS
WHEREAS, it is r items to account f therefore,	necessary for the Board for unanticipated funds	of County Commissi in the Monroe Cou	oners of Monroe County Budget for the	inty, Florida, to increase Fiscal Year 2003, now
FLORIDA, that the	D BY THE BOARD following accounts of the by the amount hereinafter	e Monroe County Bud	MMISSIONERS OF dget for the Fiscal Ye	MONROE COUNTY, ar 2003 be and the same
Cost Center #62005	nent to General Fund - Library Key West Do - Library Marathon D			
Revenue: 002-366801		Donations- Lib- K	ev West	\$3,045.00
002-366803		Donations- Lib- M		\$1,265.95
Total Reven	ue			\$4,310.95
Appropriations: 002-5710-62005-560 002-5710-62007-560		Books, Pubs, Lib I Books, Pubs, Lib I		\$3,045.00 \$1,265.95
Total Appro	priations:			\$4,310.95
unanticipated funds, i	s hereby authorized and	directed to place fun f County Commission	ds in said items, as se	pon receipt of the above t forth above.  nty, Florida, at a regular
mooning of said Doare		1 June AD 2003.	•	,
	Mayor Spehar Mayor Pro Tem Nels	SON		
	Commissioner McCo			
	Commissioner Neuge	-		
	Commissioner Rice	)		
		F COUNTY COMMI MONROE COUNTY		
	Rv.			

Mayor/Chairman

Item 9 6/10/2003 Page 1

Attest: DANNY L. KOLHAGE, Clerk

	Resolution No	- 2003
	A RESOLUTION CONCERNING	THE TRANSFER OF FUNDS
WHER Florida, 2003, th	to make budgeted transfers in the Mo	ounty Commissioners of Monroe County, nroe County Budget for the Fiscal Year
MONRO set up in	OE COUNTY, FLORIDA, that there	F COUNTY COMMISSIONERS OF shall be transfers of amounts previously scal Year 2003 as, hereinafter set forth to
Fund #4	04- Key West International Airport	
C	04-5420-63003-560620 Cost Center #63003- Key West PFC For the Amount: \$21,800.00	Capital Outlay- Buildings
To: 4	04-5420-63046-530490-GAKP43-5303 Cost Center # 63046- Key West Master Project #GAKP43- Master Plan/ ALP	
receipt of	URTHER RESOLVED BY SAID BO f the above, is hereby authorized and d s, as set forth above.	ARD, that the Clerk of said Board, upon irected to make the necessary changes of
PASSED Florida, a	AND ADOPTED by the Board of Coat a regular meeting of said Board held of	ounty Commissioners of Monroe County, on the 18 <sup>th</sup> day of June AD 2003.
	Mayor Spehar	
	Mayor Pro Tem Nelson	
	Commissioner McCoy	
	Commissioner Neugent Commissioner Rice	-
•	Commissioner Rice	· · · · · · · · · · · · · · · · · · ·
	BOARD OF COUNTY C	OMMISSIONERS
	OF MONROE CO	UNTY, FLORIDA
	73	
•	By: Mayor/Chair	man
Seal)	Widyon/Chan	man
ttest: D	DANNY L. KOLHAGE, Clerk	
	<u> </u>	

T) 1	0004
Resolution No.	<b>- 200</b> 3

### A RESOLUTION AMENDING RESOLUTION NUMBER 494-2002

WHEREAS, Resolution Number 494-2002 heretofore enacted for the purpose of receiving Unanticipated Funds, contains erroneous information, and now, therefore,

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item in Resolution Number 494-2002:

Fund #125 – Gov. Fund Type Grants Cost Center # 13006 – EMS Matching-Haz-Mat

Revenue:

125-13006-334200OS State Grant-Public Safety

\$92,440.50

Total Revenue

\$92,440.50

Appropriations:

125-5250-13006-530490

Miscellaneous Expenses

\$92,440.50

**Total Appropriations:** 

\$92,440.50

### IS HEREBY AMENDED AS FOLLOWS:

Fund #125 – Gov. Fund Type Grants Cost Center # 13006 – EMS Matching-Haz-Mat

Revenue:

125-13006-334200OS

**State Grant-Public Safety** 

\$69,330.38

**Total Revenue** 

\$69,330.38

Appropriations:

125-5250-13006-530490

Miscellaneous Expenses

\$69,330.38

**Total Appropriations:** 

\$69,330.38

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes, as set forth above.

		<b>DOPTED</b> by the said Board held on			Ionroe County	, Florida, at a
:	 :	Mayor Spehar Mayor Pro Tem	Nelson			

BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA

Ву:		
	Mayor/Chairman	

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Commissioner McCoy Commissioner Neugent Commissioner Rice

	Resolution No.	2003	
A RESOI	LUTION CONCERNING	THE TRANSFER O	F FUNDS
	necessary for the Board of Conducted transfers in the Mo		
MONROE COUN	ED BY THE BOARD OF TY, FLORIDA, that there e County Budget for the Fing accounts:	shall be transfers of	amounts previously
Fund #125- Govern	nmental Fund Type Grant	<b>s</b>	
From: 125-5900-85 Cost Center	513-590990 # 85513- Reserves 125	Other Us	es
Го: 125-5250-13	ount: \$23,110.12 006-530490 # 13006- EMS Matching-	Miscellar Haz Mat	leous
	RESOLVED BY SAID BO , is hereby authorized and d th above.	•	
	OPTED by the Board of Comeeting of said Board held		
	Mayor Spehar Mayor Pro Tem Nelson Commissioner McCoy Commissioner Neugent Commissioner Rice		
	BOARD OF COUNTY C OF MONROE CO	OMMISSIONERS UNTY, FLORIDA	
	By:Mayor/Chai		
Seal)	Mayor/Char	тнан	
Attest: DANNY L.	KOLHAGE, Clerk		

- 2003

A RESOLUTION CONC	ERNING THE RECEIPT OF UNANTICE	PATED FUNDS
WHEREAS, it is necessary for to increase items to account for unant now therefore,	the Board of County Commissioners of Mo icipated funds in the Monroe County Budget	onroe County, Florida, to for the Fiscal Year 2003,
BE IT RESOLVED BY THE BO FLORIDA, that the following accousance is hereby increased by the amount of the second se	OARD OF COUNTY COMMISSIONERS Of the Monroe County Budget for the Fisount hereinafter set forth:	F MONROE COUNTY, cal Year 2003 be and the
Fund #001- General Fund Cost Center # 00501- Lower Keys	AARP	
Revenue:		
001-366100GM	Donations	\$900.00
Total Revenue		\$900.00
Appropriations:		
001-5750-00501-560640	Capital Outlay- Equipment	\$900.00
Total Appropriations:		\$900.00
<b>BE IT FURTHER RESOLVED E</b> above unanticipated funds, is hereb above.	BY SAID BOARD, that the Clerk of said Boy authorized and directed to place funds in	oard, upon receipt of the said items, as set forth
PASSED AND ADOPTED by the regular meeting of said Board held of	e Board of County Commissioners of Monr n the 18 <sup>th</sup> day of June AD 2003.	oe County, Florida, at a
Mayor Speha		
Mayor Pro To		
Commissione		
Commissione Commissione		en e
Commissione	r Rice	
Commissione		
Commissione BOA	RD OF COUNTY COMMISSIONERS	
Commissione	RD OF COUNTY COMMISSIONERS	

Resolution No.

Item 13 6/10/2003 Page 1

	Resolution No.	- 2003
	A RESOLUTION CONCERNING	THE TRANSFER OF FUNDS
Florida	<b>REAS</b> , it is necessary for the Board of Co, to make budgeted transfers in the Moherefore,	ounty Commissioners of Monroe County, onroe County Budget for the Fiscal Year
MONI set up	ROE COUNTY, FLORIDA, that there	F COUNTY COMMISSIONERS OF shall be transfers of amounts previously scal Year 2003 as, hereinafter set forth to
	125 – Governmental Fund Type Grant Piv #1016- Community Services	t <b>s</b>
From:	125-5190-04568-530490	Miscellaneous
	Cost Center # 04568 – Grant Match	
	For the Amount: \$11,500.00 125-5640-6154902-510120	G-1- ·
	Cost Center # 6154902 – Community (	Salaries  Care for Disabled Adults
receipt said iter PASSE	of the above, is hereby authorized and dust, as set forth above.	DARD, that the Clerk of said Board, upon irected to make the necessary changes of bunty Commissioners of Monroe County, on the 18th day of June AD 2003.
	Mayor Spehar	
	Mayor Pro Tem Nelson	
	Commissioner Neugent	
	Commissioner McCoy	
	Commissioner Rice	<del></del>
	BOARD OF COUNTY CO	OMMISSIONERS
	OF MONROE CO	
	By: Mayor/Chair	
Seal)	Mayor/Chan	шан
	DANNY L. KOLHAGE, Clerk	
· · · · · · · · · · · · · · · · · · ·		

	Resolut	ion No	2003	
A RESC	LUTION CONCERN	ING THE RECEIPT	OF UNANTICIPA	ATED FUNDS
VHEREAS, it necrease items to ow therefore,	is necessary for the B account for unanticipat	oard of County Comr ed funds in the Monro	nissioners of Mon e County Budget fo	roe County, Florida or the Fiscal Year 20
LORIDA, that the	ED BY THE BOARD to following accounts or the amount leads to the leads to	f the Monroe County E	MISSIONERS OF Sudget for the Fisca	MONROE COUN Il Year 2003 be and
	& Forfeiture Fund 520- KW School Cross Sheriff	ing Guards		
evenue: 01-354007SS		Traffic Penalty -So	CGTF	\$190,500.00
Total Rev	enue			\$190,500.00
opropriations: 1-5210-68620-5	30490	Miscellaneous		\$190,500.00
Total App	ropriations:			\$190,500.00
ove unanticipate ove.  ASSED AND A	R RESOLVED BY Seed funds, is hereby automotion.  DOPTED by the Boat said Board held on the	thorized and directed rd of County Commis	to place funds in	said items, as set for
	Mayor Spehar Mayor Pro Tem N			
	Commissioner Mc Commissioner Neu Commissioner Ric	igent		
		F COUNTY COMMIS MONROE COUNTY,	and the second s	
	Ву:			
	· · · · · · · · · · · · · · · · · · ·	Mayor/Chairman		
eal)	VOLUACE Clork			

Item 15 6/10/2003 Page 1

	A RESOLUTION CONCERNIE	G THE TRANSFER OF FUNDS	•
WHERE A Florida, to 2003, there	make budgeted transfers in the	f County Commissioners of Monro Monroe County Budget for the F	oe County, iscal Year
MONROR set up in the	COUNTY, FLORIDA, that the	<b>OF COUNTY COMMISSION</b> ere shall be transfers of amounts priscal Year 2003 as, hereinafter s	previously
Fund #125	- Governmental Fund Type Gi	ants	
Cos	-5190-04568-530490 it Center # 04568 – Grant Matcl the Amount: \$31,081.52	Miscellaneous	
Го: 125	-6153103-510120 t Center # 6153103 – Older Am	Salaries erican Act Title III - C1	
	CERRK RESCHAVELLEY SALLE	<b>ROARD</b> that the Clerk of said Ro	acett bros
receipt of the said items,	ne above, is hereby authorized an as set forth above.  ND ADOPTED by the Board of	BOARD, that the Clerk of said Bod directed to make the necessary of County Commissioners of Monrold on the 18th day of June AD 200	hanges of e County,
receipt of the said items,	ne above, is hereby authorized an as set forth above.  ND ADOPTED by the Board of	d directed to make the necessary c	hanges of e County,
receipt of the said items,	ne above, is hereby authorized an as set forth above.  AND ADOPTED by the Board of a regular meeting of said Board he Mayor Spehar Mayor Pro Tem Nelson	d directed to make the necessary c County Commissioners of Monro ld on the 18th day of June AD 200	hanges of e County,
receipt of the said items,	ne above, is hereby authorized an as set forth above.  AND ADOPTED by the Board of regular meeting of said Board he Mayor Spehar  Mayor Pro Tem Nelson Commissioner Neugen	d directed to make the necessary c County Commissioners of Monro ld on the 18th day of June AD 200	hanges of e County,
receipt of the said items,	ne above, is hereby authorized an as set forth above.  AND ADOPTED by the Board of a regular meeting of said Board he Mayor Spehar Mayor Pro Tem Nelson	d directed to make the necessary c County Commissioners of Monro ld on the 18th day of June AD 200	hanges of e County,
receipt of the said items,	ne above, is hereby authorized an as set forth above.  AND ADOPTED by the Board of regular meeting of said Board he Mayor Spehar  Mayor Pro Tem Nelson Commissioner Neugen Commissioner McCoy Commissioner Rice	d directed to make the necessary c  County Commissioners of Monro ld on the 18th day of June AD 200	hanges of e County,
receipt of the said items,	ne above, is hereby authorized an as set forth above.  AND ADOPTED by the Board of a regular meeting of said Board here and the Mayor Spehar Mayor Pro Tem Nelson Commissioner Neugen Commissioner McCoy Commissioner Rice  BOARD OF COUNTY	d directed to make the necessary c  County Commissioners of Monro ld on the 18th day of June AD 200	hanges of e County,
receipt of the said items,	ne above, is hereby authorized an as set forth above.  AND ADOPTED by the Board of a regular meeting of said Board here and the Mayor Spehar Mayor Pro Tem Nelson Commissioner Neugen Commissioner McCoy Commissioner Rice  BOARD OF COUNTY	d directed to make the necessary control County Commissioners of Monrold on the 18th day of June AD 200  COMMISSIONERS	hanges of e County,
receipt of the said items, PASSED A Florida, at a	ne above, is hereby authorized an as set forth above.  AND ADOPTED by the Board of regular meeting of said Board he Mayor Spehar  Mayor Pro Tem Nelson Commissioner Neugen  Commissioner McCoy  Commissioner Rice  BOARD OF COUNTY  OF MONROE (	d directed to make the necessary control County Commissioners of Monrold on the 18th day of June AD 200  COMMISSIONERS COUNTY, FLORIDA	hanges of e County,
receipt of the said items, PASSED A Florida, at a Seal)	ne above, is hereby authorized an as set forth above.  AND ADOPTED by the Board of a regular meeting of said Board here and the Mayor Spehar Mayor Pro Tem Nelson Commissioner Neugen Commissioner McCoy Commissioner Rice  BOARD OF COUNTY OF MONROE (	d directed to make the necessary control County Commissioners of Monrold on the 18th day of June AD 200  COMMISSIONERS COUNTY, FLORIDA	hanges of e County,
receipt of the said items, PASSED A Florida, at a Seal)	Mayor Spehar Mayor Pro Tem Nelson Commissioner Neugen Commissioner Rice  BOARD OF COUNTY OF MONROE O  By:  May set forth above.  Mayor Spehar Mayor Pro Tem Nelson Commissioner Neugen Commissioner Rice  BOARD OF COUNTY OF MONROE O	d directed to make the necessary control County Commissioners of Monrold on the 18th day of June AD 200  COMMISSIONERS COUNTY, FLORIDA	hanges of e County,

	e e e e e e e e e e e e e e e e e e e	Resolution No	2	2003	
A RES	SOLUTION CON	CERNING THE	RECEIPT OF U	NANTICIPATI	ED FUNDS
WHEREAS, increase items now therefore,	it is necessary fo to account for una	r the Board of Co inticipated funds in	unty Commissio the Monroe Cou	ners of Monroe nty Budget for th	County, Florida, to e Fiscal Year 2003,
FLORIDA, that	the following acc	BOARD OF COUN counts of the Monro amount hereinafter s	e County Budget	IONERS OF Motor the Fiscal Y	ONROE COUNTY, ear 2003 be and the
Cost Center # 6	scellaneous Speci 51550- Contribut - Community Se				
Revenue: 158-366001OH		Cont. and Dona	ations from Priv	ate Sources	\$478.00
Total Ro	evenue				\$478.00
Appropriations 158-5640-61550		Operating Sup	plies		\$478.00
Total A	propriations:				\$478.00
above unanticip above.	ated funds, is her	reby authorized and	d directed to pla	ice funds in said	upon receipt of the items, as set forth
PASSED AND regular meeting	ADOPTED by of said Board held	the Board of Coun I on the 18 <sup>th</sup> day of	ty Commissione June AD 2003.	rs of Monroe Co	ounty, Florida, at a
	Commissio	Tem Nelson _ ner McCoy ner Neugent _			
	ВС	OARD OF COUNTY OF MONROE	Y COMMISSION COUNTY, FLOI		
(S.co.1)	Ву	Mayor/C	hairman		
(Seal) Attest: DANNY	L. KOLHAGE, (	Clerk			

Item 17 6/10/2003 Page 1

Resoluti	ion No 2003			
A RESOLUTION AMI	ENDING RESOLUTION NUMBER 1	44-2003		
WHEREAS, Resolution Number 144-2003 heretofore einformation, and now, therefore,	enacted for the purpose of receiving	Unanticipated	Funds, contains e	rroneous
WHEREAS, it is the desire of the Commission to rectify by	amendment such errors, now therefore,		1.	
BE IT RESOLVED BY THE BOARD OF COUNTY CO in Resolution Number 144-2003:	OMMISSIONERS OF MONROE COL	NTY, FLORI	DA, that the follow	ing item
Fund #125- Governmental Fund Type Grants Cost Center # 62512- DV Removal			·	
Revenue: 125-62512-334390OP-GB0212	State Grants- Phy Env		\$42,600.00	
Total Revenue			\$42,600.00	
Appropriations:				
125-5370-62512-530490-GB0212-530340	Other Contractual		\$42,600.00	
Total Appropriations:		•	\$42,600.00	
IS HEREBY AMENDED AS FOLLOWS:				
Fund #125- Governmental Fund Type Grants Cost Center # 62512- DV Removal Project #GB0312- DV Removal				·
		• ·		
Revenue: 125-62512-334390OP-GB0312	State Grants- Phy Env		\$42,600.00	
Total Revenue			\$42,600.00	
Appropriations:		· · · · · · · · · · · · · · · · · · ·		
125-5370-62512-530490-GB0312-530340	Other Contractual		\$42,600.00	
Total Appropriations:			\$42,600.00	
BE IT FURTHER RESOLVED BY SAID BOARD, that directed to make the necessary changes, as set forth above.	t the Clerk of said Board, upon receip	ot of the above	e, is hereby authoric	zed and
PASSED AND ADOPTED by the Board of County Commission 18 <sup>th</sup> day of June AD 2003.	ssioners of Monroe County, Florida, at a	ı r <b>e</b> gular meetir	ng of said Board held	d on the
Mayor Spehar				
Mayor Pro Tem Nelson	<u> </u>			
Commissioner McCoy Commissioner Neugent Commissioner Rice				

BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA

Mayor/Chairman

By:

Item 18 6/10/2003 Page 1

Attest: DANNY L. KOLHAGE, Clerk

	Resolution No	- 2003
	A RESOLUTION CONCERNING T	HE TRANSFER OF FUNDS
Florid	<b>REAS</b> , it is necessary for the Board of Coa, to make budgeted transfers in the Montherefore,	unty Commissioners of Monroe County, roe County Budget for the Fiscal Year
MON set up	T RESOLVED BY THE BOARD OF ROE COUNTY, FLORIDA, that there is in the Monroe County Budget for the Fiscom the following accounts:	hall be transfers of amounts previously
	#001- General Fund Div- 1000	
From:	001-5690-03210-530340 Cost Center # 03210- Salvation Army For the Amount: \$25,000.00 001-5690-03219-530490	Other Contractual  Miscellaneous
	Cost Center # 03219- DOH, ACHA	
receipt said ite	FURTHER RESOLVED BY SAID BOA of the above, is hereby authorized and directors, as set forth above.  ED AND ADOPTED by the Board of Country of C	ected to make the necessary changes of
Florida	, at a regular meeting of said Board held or	the 18 <sup>th</sup> day of June AD 2003.
	Mayor Spehar Mayor Pro Tem Nelson Commissioner McCoy Commissioner Neugent Commissioner Rice	
	BOARD OF COUNTY CO OF MONROE COU	
	By:	
(Seal) Attest:	Mayor/Chairr DANNY L. KOLHAGE, Clerk	nan

Resolution No 200	3
A RESOLUTION CONCERNING THE RECEIPT OF UNA	ANTICIPATED FUNDS
WHEREAS, it is necessary for the Board of County Commissioners of items to account for unanticipated funds in the Monroe County Budg therefore,	
BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSION FLORIDA, that the following accounts of the Monroe County Budget for the is hereby increased by the amount hereinafter set forth:	,
Fund #125- Governmental Fund Type Grants Cost Center # 61521- JTPA Liaison Project #GJ0321- JTPA Liaison 2003 Ofcl/ Div #1016- Community Services	
Revenue: 125-61521-331500OE-GJ0321 Fed Grants- Economic Env	\$9,000.00
Total Revenue	\$9,000.00
Appropriations: 125-5510-61521-5304900-GJ0321-530400 Travel & Per Diem	\$9,000.00
Total Appropriations:	\$9,000.00
BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of sa unanticipated funds, is hereby authorized and directed to place funds in said PASSED AND ADOPTED by the Board of County Commissioners of Meeting of said Board held on the 18 <sup>th</sup> day of June AD 2003.	items, as set forth above.
Mayor Spehar  Mayor Pro Tem Nelson  Commissioner McCoy  Commissioner Neugent  Commissioner Rice	
BOARD OF COUNTY COMMISSIONE OF MONROE COUNTY, FLORII	
$\mathbf{p}_{\mathbf{w}}$	

Mayor/Chairman

Item 20 6/10/2003 Page 1

Attest: DANNY L. KOLHAGE, Clerk